

PRESENTATION OF PROCLAMATION FOR SPECIAL OLYMPICS
SOUTHERN CALIFORNIA

PRESENTATION OF CERTIFICATES OF RECOGNITION TO
DICK McNICHOLL, DEBRA NORRIS, JOHN REYNOLDS, AND SUE TINOCO

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1-11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. (Doc. 59)
1. **AUTHORIZE CITY MANAGER** to execute amendment to Contract No. 25954 to extend term of the U.S. Department of Labor Welfare-to-Work Competitive Grant through January 3, 2004. (Community Development) (Citywide)
- Auth'd. City Mgr. (Doc. 3)
2. **AUTHORIZE CITY MANAGER** to implement changes to the City's Deferred Compensation Plan in order to bring it into compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001 and with State of California Tax Code, and execute all necessary documents related to the implementation. (Financial Management) (Citywide)
- Auth'd. and auth'd. City Mgr. (Doc. 4)
3. **AUTHORIZE** adoption of amended and restated Public Agency Retirement System (PARS) Defined Benefit Plans Trust Agreement, dated July 1, 1999 and **AUTHORIZE CITY MANAGER** to appoint alternate Plan Administrator to execute PARS legal documents on the City's behalf. (Financial Management) (Citywide)
- Auth'd. City Mgr. and increased. (Doc. 60)
4. **AUTHORIZE CITY MANAGER** to execute agreement with Kaiser Foundation Health Plan, Inc., to provide outreach services for enrolling uninsured children into Kaiser Permanente Cares for Kids Child Health Plan-1 for period of one year and **INCREASE** appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$5,000. (Health and Human Services) (Citywide)
- Auth'd. City Atty. (Docs. 5-6)
5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$38,080 in compliance with Appeals Board order for claim of Michael Brown; and \$33,320 for claim of Glenn Haas. (Law)

- Auth'd. City Mgr. and increased. (Doc. 7)

6. **AUTHORIZE CITY MANAGER** to execute Memorandum of Understanding and all subsequent amendments between City and the Los Angeles County Probation Department for the expansion of Long Beach Police Athletic League and Explorer programs, which may be terminated by either party with thirty (30) days written notice; and **INCREASE** appropriations in the General Fund (GP) and in the Police Department (PD) by \$50,000 for fiscal year 2002. (Police) (Citywide)
- Auth'd. City Mgr. (Doc. 8)

7. **AUTHORIZE CITY MANAGER** to execute Memorandum of Understanding between City and Federal Bureau of Investigation for participation in the Los Angeles South Bay Joint Terrorism Task Force to provide for reimbursement of overtime costs up to a maximum of \$10,092 per year, not to exceed \$841 per month, until either party terminates the agreement by written notice. (Police) (Citywide)
- Made finding and approved. (Doc. 9)

8. **FIND** that all requirements of Final Subdivision Map for Tract No. 52184 located on east side of Linden Avenue between 35th Street and 36th Street have been satisfied; and adequate financial security provisions have been made to guarantee compliance with those requirements; and **APPROVE** subdivision map. (Public Works) (District 7)
- R & F. (Docs. 10-14)

9. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, May 15 and 21, 2002
Harbor Commission, May 28 and June 3, 2002
Water Commission, May 16, 2002
- Ref'd. to City Atty. (Docs. 15-53)

10. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance Company, subrogee for Carol White	\$	2,298.27
Phyllis R. Arms		4,524.84
Sheila Barnes		716.16
Herman W. Beavers		2,425.00
Margaret A. Beckman	Amount Unknown	
Beverly Burns, Collette Burns, Jurrell Casey & Dalon Burton		1,356.83
Marlene A. Cameron	Amount Unknown	
Jenell Cervantes		738.71
Morris Christman	Amount Unknown	
Richard Clark		2,330.13
Cynthia Cortes-Urgiles		4,807.45
Rita Delucca		670.00
Margarita De Soto and Maria Rodriguez	Amount Unknown	
David Fleckenstein/Lawrence Schneider	Amount Unknown	
Dee Fleming		76,800.00
Janine Gacer		325.00
Raul Granby		602.00
Kathrine L. Guzman		110.00
Paul Harper		2,000,000.00
Amalio Hernandez		1,800.00
William Douglas Hewson		30.00
Sherene Holly		333.41
Darrell Jackson		2,570.16
Christina Leavitt		1,000,000.00
Alfred Paeston		805.66
Fernando A. Pebenito		1,183.39
Republic Indemnity Company of California		2,244.05
Esther G. Rodriguez		332.60
Eddie Gilberto Rosales		851.24
Yolanda Roussel		130.84
Randi Sandoval		157.00
Jose Amibal Siguenza		3,271.11
Stephanie Soto		1,200.00
Mechelle Spence	Amount Unknown	

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Allen Stewart	2,500.00
Michael Deion Thompson	4,800.00
John and Priscilla Volland	3,257.74
Barbara Washington	Amount Unknown
Andre Wright	Amount Unknown

Approved.
(Docs. 54-58)

11. **APPROVE** Proclamation commending the Special Olympics Southern California; and Certificates of Recognition for Dick McNicholl, Debra Norris, John Reynolds, and Sue Tinoco.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Req'd. City Clerk to transmit communications in protest to Dept. of Alcoholic Beverage. (Doc. 61)

12. Chief of Police, reporting on the application of California Wings Group, Incorporated, dba Wingstop, for an alcoholic beverage license at 2000 Long Beach Boulevard A. (District 6) (Councilwoman Richardson-Batts, transmitting protest of application with attached comm'ns in opposition.)

Suggested Action: Receive and file.

R & F.

13. City Planning Commission minutes of March 21 and April 18, 2002.

Suggested Action: Receive and file.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to prepare report within 45 days. (Docs. 62-63)

14. Councilwoman Bonnie Lowenthal, First District, requesting report on examining potential funding sources to establish a Housing Trust Fund. (Apartment Association, in support.)

Suggested Action: Request City Manager to prepare report within 45 days.

Auth'd. City Mgr. to execute amendments to contracts, as noted in Exhibit B, in amount not to exceed \$930,000 for the period of July 1, 2002 through June 30, 2003. (Doc. 64)

15. Director of Community Development, regarding amendments to contracts with various organizations to provide services through the Welfare-to-Work Program. (Citywide)

Suggested Action: Authorize City Manager to execute amendments to contracts, as noted in Exhibit B, in amount not to exceed \$930,000 for period of July 1, 2002 through June 30, 2003.

Auth'd. City Mgr. to execute all necessary documents to receive Title I funds totaling \$5,732,344 for the period of July 1, 2002 through June 30, 2003; and execute amendments to contracts as noted in Exhibit D in amount not to exceed \$1,468,000 for period of July 1, 2002 through June 30, 2003. (Doc. 65)

16. Director of Community Development, regarding Workforce Investment Act Title I Funds for 2002-2003 Program Year and amendments to contracts for related service providers. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive Title I funds totaling \$5,732,344 for the period of July 1, 2002 through June 30, 2003; and execute amendments to contracts as noted in Exhibit D in amount not to exceed \$1,468,000 for period of July 1, 2002 through June 30, 2003.

Approved implementation of Facade Improvement Program in 2000 block of Seventh Street, based on proposal submitted by the Rose Park Neighborhood Association, and the 400 block of east First Street, based on a proposal submitted by the East Village Association. (Doc. 66)

Adopted Specifications and awarded contract in estimated amount of \$225,000 for one year, with options for two additional one-year periods, and with option of adding expenditures up to 25 percent above the contract amount; and auth'd. amendments to exercise City's option to renew where noted and auth'd. City Mgr. to execute same. (Doc. 67)

Auth'd. City Mgr. to execute all necessary documents in amount not to exceed \$300,000 for a two-year period. (Doc. 68)

Auth'd. City Mgr. to execute First Amendment to agreement with City of Cerritos for \$160,006 and First Amendment to Agreement No. 27263 with City of Los Alamitos for \$69,000 for provision of animal control services for period of July 1, 2002 to June 30, 2003.

Auth'd. City Mgr. to execute amendment to Agreement No. 26971 with City of Signal Hill for \$35,828 annually for period of July 1, 2002 to June 30, 2004.

Auth'd. City Mgr. to execute agreement with City of Seal Beach for \$13,500 for provision of emergency and backup animal control services for period of July 1, 2002 to June 30, 2003, with the option to extend term for two additional, consecutive periods of one year by mutual agreement and approval by the City Mgr. (Doc. 69)

17. Director of Community Development, regarding Facade Improvement Program. (District 2)

Suggested Action: Approve implementation of Facade Improvement Program in 2000 block of Seventh Street, based on proposal submitted by the Rose Park Neighborhood Association, and the 400 block of east First Street, based on a proposal submitted by the East Village Association.

18. Director of Financial Management, transmitting Specifications No. PA-01402 and award of contract to Signal Hill Disposal, dba Litter Box Containers, for diversion of tree trimming and other green waste debris. (Citywide)

Suggested Action: Adopt Specifications and award contract in estimated amount of \$225,000 for one year, with options for two additional one-year periods, and with option of adding expenditures up to 25 percent above the contract amount; and authorize amendments to exercise City's option to renew where noted and authorize City Manager to execute same.

19. Director of Health and Human Services, regarding agreement with State Department of Health Services to claim reimbursement for allowable Medi-Cal administrative activities. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents in amount not to exceed \$300,000 for a two-year period.

20. Director of Health and Human Services, regarding First Amendment to agreement with City of Cerritos, First Amendment to Agreement No. 26971 with City of Signal Hill, First Amendment to Agreement No. 27263 with City of Los Alamitos, and agreement with City of Seal Beach for provision of animal control services by City of Long Beach.

Suggested Action:

1. Authorize City Manager to execute First Amendment to agreement with City of Cerritos for \$160,006 and First Amendment to Agreement No. 27263 with City of Los Alamitos for \$69,000 for provision of animal control services for period of July 1, 2002 to June 30, 2003.
2. Authorize City Manager to execute amendment to Agreement No. 26971 with City of Signal Hill for \$35,828 annually for period of July 1, 2002 to June 30, 2004.
3. Authorize City Manager to execute agreement with City of Seal Beach for \$13,500 for provision of emergency and backup animal control services for period of July 1, 2002 to June 30, 2003, with the option to extend term for two additional, consecutive periods of one year by mutual agreement and approval by the City Manager.

Auth'd. City Mgr. to negotiate terms and conditions for permit of event to be held for a 3-day period in October 2003, as proposed by ShoreSales, LLC. (Doc. 70)

21. Director of Parks, Recreation and Marine, regarding permit for "Shore-Fest at the Pike" event with ShoreSales, LLC. (Districts 2,3)
- Suggested Action: Authorize City Manager to negotiate terms and conditions for permit of event to be held for a 3-day period in October 2003, as proposed by ShoreSales, LLC.

R & F. (Doc. 71)

22. Chief of Police, reporting on the application of Maria del Carmen Caceres, dba is unknown, for an alcoholic beverage license at 1909 East 4th Street. (District 2)
- Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 72)

23. Chief of Police, reporting on the application of Mega Professional Incorporated, dba Pasta Presto, for an alcoholic beverage license at 200 Pine Avenue, Suite B. (District 2)
- Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control, as set forth in comm'n. from Councilmember Colonna. (Docs. 73-74)

24. Chief of Police, reporting on the application of Breakthrough Restaurants LLC and Long Beach Museum of Art Foundation, dba Spaghetтини at the Museum, for an alcoholic beverage license at 2300 East Ocean Boulevard. (District 3) (Councilmember Colonna, transmitting conditions for application.)
- Suggested Action: Receive and file application, with or without conditions.

Laid over to June 18, 2002. (Doc. 75)

25. Chief of Police, reporting on the application of Nora Estela Jimenez, dba El Mezcala Club, for an alcoholic beverage license at 1912 East Anaheim Street. (District 4)
- Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 76)

26. Chief of Police, reporting on the application of Michael Allen Christensen and Charles Stanley Hilyar, dba Overtime Sports Lounge, for an alcoholic beverage license at 2503 Santa Fe Avenue. (District 7)
- Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to apply for and accept \$781,000 from U.S. Department of Justice COPS office for the 2002 Technology Grant and execute all related documents; and increased appropriations in the General Fund (GP) and in the Police Department (PD) by \$250,000 for FY 02. (Doc. 77)

27. Chief of Police, regarding 2002 Community Oriented Policing Services (COPS) Technology Grant. (Citywide)
- Suggested Action: Authorize City Manager to apply for and accept \$781,000 from U.S. Department of Justice COPS office for the 2002 Technology Grant and execute all related documents; and increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$250,000 for FY 02.

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Laid over to June 18, 2002.
(Doc. 78)

28. Long Beach Housing Development Company and President of the Long Beach Housing Development Company, regarding amendment to Bylaws of the Long Beach Housing Development Company.
- Suggested Action: Approve amendment to the Bylaws to reduce the number of directors from eleven to seven and to give preference to applicants with experience in the areas specified by the Board.

ORDINANCES:

Adopted Ordinance
No. C-7809.

29. Amending the Long Beach Municipal Code, relating to utility users tax exemptions. (Financial Management) (Citywide)
- Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7810.

30. Amending the Long Beach Municipal Code, all relating to newsracks. (District 3)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

31. Affidavit of Posting Notice of Adjournment for meeting of June 4, 2002.

Received and made part of
permanent record. (Doc. 2)

32. Affidavit of Service for special meeting of the City Council held Tuesday, June 11, 2002.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Charter Amendment Committee at 2:00 P.M.
Personnel and Civil Service Committee at 3:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
June 18, 2002, Hearing on Resolution No. C-28026, Intention to vacate a portion of the north-south alley east of Granada Avenue and south of Second Street. (District 3)
June 25, 2002, Hearing on expansion of Preferential Parking District F to include additional streets in Lakewood Village. (District 5)
June 25, 2002, Hearing on appeal of decision of the City Planning Commission to approve Conditional Use Permit for sale of alcoholic beverages for off-premises consumption at a mini-market/fast food store at 3421-3431 Pacific Place. (District 7)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT